2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050947

Entity Name: D STREET MOTORS, LLC

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

509 D STREET 2396 GULF TO BAY BLVD CLEARWATER, FL 33756 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

509 D STREET 2396 GULF TO BAY BLVD CLEARWATER, FL 33756 CLEARWATER, FL 33765

FEI Number: 20-0458655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOONE, JACK
509 D STREET
CLEARWATER, FL 33756 US

BOONE, JACK
2396 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACK BOONE 02/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BOONE, JACKName:BOONE, JACKAddress:509 D STREETAddress:2396 GULF TO BAY BLVD

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK BOONE PRES 02/19/2009